

# Agenda

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## City Council

### Regular Session

MONDAY  
January 6, 2003

8:00 – 10:00 p.m.  
Council Chambers

- |   | <u>Page</u>                       |
|---|-----------------------------------|
| 1. Call to Order  |                                   |
| 2. Roll Call, Flag Salute   |                                   |
| (a) Proclaiming January as Mentoring Month at the recommendation of <i>VIBES</i> – Volunteers in Bellevue’s Education System  | <u>2-1</u>                        |
| (b) Energy Star Award presentation  | PARKS <u>2-2</u><br>Patrick Foran |
| 3. Communications: Written and Oral   |                                   |
| <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> |                                   |
| 4. Reports of Community Council, Boards and Commissions   |                                   |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar
  - (a) Minutes of November 25, 2002 Extended Study Session  
Minutes of December 2, 2002 Study Session  
Minutes of December 2, 2002 Regular Session  
Minutes of December 9, 2002 Study Session  
Minutes of December 9, 2002 Regular Session
  - (b) Motion to approve payment of claims for period ending December 10, 2002 and payroll for the period November 16 through November 30, 2002. FIN 8-1
  - (c) Motion to approve payment of claims for period ending December 24, 2002 and payroll for the period December 1 through December 15, 2002. FIN 8-3
  - (d) Motion to waive a minor bid irregularity and award Bid No. 0253 for replacement of the HVAC system at the Bellevue Service Center in the amount of \$143,180 to Crescent Sheet Metal, Inc., as low bidder. FIN 8-5
  - (e) Resolution No. 6799 approving settlement of a claim for property damage at 12620 NE 7<sup>th</sup> Street resulting from the structural failure of the water main line in the amount of \$23,244.39. FIN 8-7
  - (f) Resolution No. 6800 authorizing the execution of a professional services contract with RX America as the City's third party prescription drug administrator. HR 8-10

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(g) Resolution No. 6801 authorizing the execution of an addendum to the existing Interlocal Agreement with the City of Renton for temporary housing of inmates awaiting transfer to the Yakima County Jail, raising overnight stay expenses from \$50.00 to \$58.80 per inmate.	POLICE	<u>8-13</u>
(h) Resolution No. 6802 authorizing the execution of an agreement with the King County Department of Transportation to underwrite up to \$430,000 in costs associated with the implementation of the Market-Based Trip Reduction Incentive Program.	TRAN	<u>8-17</u>
(i) Motion to award Bid No. 0256 to replace generator receptacle connections at thirty <i>wastewater</i> pump station sites and on four portable generators to meet current code requirements in the amount of \$65,944.01 to Prime Electric, Inc., as low bidder. (CIP Plan No. S-51)	UTIL	<u>8-25</u>
(j) Motion to award Bid No. 0257 to install emergency generator connections at three <i>water</i> pump facilities and to replace the existing emergency generator connection at the Cougar Mountain No. 3 pump station to enable these facilities to continue operation during power outages in the amount of \$58,009.98 to BMWC Constructors, Inc., as low bidder. (CIP Plan No. W-94)	UTIL	<u>8-29</u>
(k) Resolution No. 6803 certifying the existence of an Emergency and authorizing staff to waive the contract bidding process for the construction of emergency repairs to a collapsed storm detention vault in the Compton Trails neighborhood.	UTIL	<u>8-33</u>
(l) Resolution No. 6804 adopting the 2002 Comprehensive Wastewater Plan.	UTIL	<u>8-39</u>

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9.	Public Hearings	
	(a) Public hearing on request to vacate portions of SE 28 <sup>th</sup> Street and 145 <sup>th</sup> Avenue SE	TRAN Goran Sparman Nora Johnson
	<i>(Setting of the public hearing on this street vacation was approved at the December 9th Regular Session.)</i>	<u>9-1</u>
	Ordinance No. 5428 determining the public advantage in vacating and authorizing the vacation of public right-of-way along portions of SE 28 <sup>th</sup> St. and 145 <sup>th</sup> Ave. SE. subject to certain conditions.	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	